

AGENDA
PROTECTION & WELFARE COMMITTEE
Monday, September 12, 2016
City Hall, Room 207
5:00 P.M.

MEMBERS: Ald. Scannell, Ald. Zima, Ald. Dorff, Ald. Galvin

1. Roll Call.
2. Approval of the Agenda.
3. Approval of the minutes from the August 4, 2016, meeting.
4. Consideration with possible action a request by Ald. Zima that the City Attorney provide a lettered opinion to the City Council, as well as the citizens of Green Bay, regarding the constitutionality of the following:
 - A. The City of Green Bay's Code of Conduct
 - B. The application of the City of Green Bay's Ethics Code outside of financial conflicts

This was previously discussed at the Aug. 4, 2016 Protection and Welfare meeting and was referred back after the City Council Meeting on August 16.
5. Consideration with possible action a notice of the change of agent for Krist Oil Company at 1180 E. Mason Street.
6. Consideration with possible action on an application for an available "Class B" Combination License by Sepia Wedding Chapel, LLC at 3562 Finger Road. This was previously discussed at the July 11, 2016 Protection and Welfare meeting and placed on hold until Section 33.08 was amended.
7. Consideration with possible action on an application for a "Class A" Liquor License by Dousman Fuel, Inc. at 606 Dousman Street. (Currently has beer only.)
8. Consideration with possible action on an application for a "Class A" Liquor License by Terry's E-Z Go, LLC at 401 Mather Street. (Currently has beer only.)
9. Consideration with possible action on an application for a "Class A" Liquor License by Singhs C Store 2, Inc. at 952 W. Mason Street. (Currently has beer only.)
10. Consideration with possible action on an application for an available "Class B" Combination License by Aardvark Wine Lounge, LLC at 304 Pine Street.
11. Consideration with possible action on an application for an available "Class B" Combination License by CJ Lochs, LLC at 1238 State Street.

12. Consideration with possible action on an application for a Class “B” Beer and “Class C” Wine License by SIL SUCH IS LIFE LLC at 154 N Broadway.
13. Consideration with possible action on an appeal by Everett Olson to the denial of his Operator License Application, which was held for further consideration from the August 4, 2016 Protection and Welfare Meeting.
14. Consideration with possible action on an appeal by Terry Conyers to the denial of his Operator License Application.
15. Consideration with possible action on an appeal by Gail Heil to the denial of her Operator License Application.
16. Consideration with possible action on an appeal by Thomas Oreskovic to the denial of his Operator License Application.
17. Consideration with possible action on an appeal by Steven Sweet to the denial of his Operator License Application.
18. Discussion and possible action regarding an ordinance relating to Commercial Quadricycle Licensing.

For all licensing issues, the Committee may potentially convene in closed session pursuant to §19.85 (1)(b) and/or §19.85 (1)(f) Wisconsin Statutes, for the purpose of considering information with respect to licensing for a person. The applicant has the right to demand that the meeting be held in open session. The applicant may also request that the meeting be held in closed session. The Committee may, thereafter, reconvene in open session pursuant to §19.85(2) Wisconsin Statutes to report any actions taken during the closed session and to consider all other matters on the agenda.

If there are any questions regarding the agenda, please call Anita, City Clerk’s Office, at 448-3011.

ACCESSIBILITY: Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.

Please take notice that it is possible that additional members of the Council may attend this committee meeting resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.

The audio tape and minutes of this meeting will be available at www.greenbaywi.gov